



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 1st October, 2022

To,
BSE Limited,
1st Floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400001.
Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 38th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, September 30, 2022 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.kamanwalahousing.com and on the website of National Securities Depository Services (India) Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction limited

CS Sejal Desai
Company Secretary & Compliance Officer
Encl: As stated



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Details of Voting Results - 38th Annual General Meeting held on September 30, 2022

1.	Date of the AGM	September 30, 2022
2.	Total no. of shareholders on record date	3514 (As on cut-off date i.e., 23 rd September, 2022)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	3 18

For Kamanwala Housing Construction limited

CS Sejal Desai
Company Secretary & Compliance Officer
Encl: As stated



Devesh Mehta & Associates

Company Secretary

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, WAGHAWADI ROAD, BHAVNAGAR-364001
M: +91-9428401989, +91-9825858172 EMAIL:csdeveshmehta@gmail.com

Consolidated Scrutinizer's Report on the results of the remote e-voting process only as per the Ministry of Corporate Affairs General Circular Dated 8th April, 2020 and 15th June, 2020 vide Circular number 14/2020 and 17/2020 the report is only for the e-voting process conducted at the Annual General Meeting of the Members of Kamanwala Housing Construction Limited (the "Company") held on Friday, 30th September, 2022 through Video conferencing/Other Audio Visual Means.

To,
The Chairman,
Annual General Meeting,
Kamanwala Housing Construction Limited,
406- New Udhog Mandir-2,
Mogul Lane, Mahim (W)
Mumbai- 400016

Dear Sir,

1. The Board of Directors of the Company appointed M/s Devesh Mehta & Associates, Practicing Company Secretaries represented by me, Devesh Mehta as the scrutinizer for the purpose of scrutinizing the :
 - (i) e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (**'Rules'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR Regulations'**); and

on each of the business contained in the Notice dated 13th August, 2022 (**'the Notice'**) of the Annual General Meeting (**'AGM'**) of the Members of Kamanwala Housing Construction Limited (**'the Company'**) held on Friday 30th September, 2022 at **through Video conferencing/Other Audio Visual Means..**

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means on the business contained in the Notice of the 38th AGM of the Members of the Company.
3. The Company has appointed National Securities Depository Limited, (NSDL) the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 9:00 A.M. on 27th September 2022 to 5:00 P.M. on Sunday 29th September, 2022.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting at the AGM), was restricted to scrutinize the remote e-voting process at the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast **'in favour'** or **'against'** the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by **NSDL** at the AGM.

5. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting at the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt:

- 1) To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2022 together with Directors' Report and Auditors' Report thereon.

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	70	70	5431019	5431019	99.94
Against	3	3	3072	3072	0.06
Total	73	73	5434091	5434091	100.00
Invalid / Abstained	0	0	0	0	

Item No. 2:-

Ordinary Resolution to consider and adopt:

- 2) To appoint a Director in place of Mr. Amit Jain (DIN: 00053168), who retires by rotation and being eligible offers himself for reappointment.

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	69	69	5430766	5430766	99.93
Against	4	4	3325	3325	0.07
Total	73	73	5434091	5434091	100.00
Invalid / Abstained	0	0	0	0	

Item No. 3:-

Ordinary Resolution to consider and adopt

- 3) To appoint M/s. Vinod Kumar Jain & Co., Chartered Accountants, Mumbai (FRN-111513W) and fix their remuneration and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	69	69	5430766	5430766	99.93
Against	4	4	3325	3325	0.07
Total	73	73	5434091	5434091	100.00
Invalid / Abstained	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No.1, 2 and 3 of the Notice dated 13th August, 2022 has been passed by the Members at the AGM through remote e-voting with requisite majority.

Item No. 4:-

Special Resolution to consider and adopt

- 4) Approval of investments to be made by the Company pursuant to Section 186 of the Companies Act, 2013

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	68	68	5430741	5430741	99.92
Against	5	5	3350	3350	0.08
Total	73	73	5434091	5434091	100.00
Invalid / Abstained	0	0	0	0	

Based on the aforesaid results, Special Resolution 4 of the Notice dated 13th August, 2022 has been passed by the Members at the AGM through remote e-voting with requisite majority.

6. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes of the AGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

DEVESH
UPENDRABH
AI MEHTA

Digitally signed by
DEVESH
UPENDRABHAI MEHTA
Date: 2022.10.01
14:16:25 +05'30'

Devesh Mehta
Practicing Company Secretaries
Membership No.45544
CP No 16649
Peer Review No: 1766/2022
UDIN: **A045544D001112016**

Place : Bhavnagar, India
Date : 1st October, 2022.

General information about company	
Scrip code	511131
NSE Symbol	
MSEI Symbol	
ISIN	INE344D01018
Name of the company	KAMANWALA HOUSING CONSTRUCTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	01:10 PM
End time of the meeting	01:17 PM

Scrutinizer Details	
Name of the Scrutinizer	DEVESH MEHTA
Firms Name	DEVESH MEHTA AND ASSOCIATES
Qualification	CS
Membership Number	45544
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	3514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	18
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2022 together with Directors' Report and Auditors' Report thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5875297	3386939	57.6471	3386939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5875297	3386939	57.6471	3386939	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8217863	2047152	24.911	2044080	3072	99.8499	0.1501
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8217863	2047152	24.911	2044080	3072	99.8499
Total		14093160	5434091	38.5584	5431019	3072	99.9435	0.0565
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Amit Jain (DIN: 00053168), who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5875297	3386939	57.6471	3386939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5875297	3386939	57.6471	3386939	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8217863	2047152	24.911	2043827	3325	99.8376	0.1624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8217863	2047152	24.911	2043827	3325	99.8376
Total		14093160	5434091	38.5584	5430766	3325	99.9388	0.0612
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Vinod Kumar Jain & Co., Chartered Accountants, Mumbai (FRN-111513W) and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5875297	3386939	57.6471	3386939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5875297	3386939	57.6471	3386939	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8217863	2047152	24.911	2043827	3325	99.8376	0.1624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8217863	2047152	24.911	2043827	3325	99.8376
Total		14093160	5434091	38.5584	5430766	3325	99.9388	0.0612
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of investments to be made by the Company pursuant to Section 186 of the Companies Act, 2013 in Ritika Research Labs Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5875297	3386939	57.6471	3386939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5875297	3386939	57.6471	3386939	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8217863	2047152	24.911	2043802	3350	99.8364	0.1636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8217863	2047152	24.911	2043802	3350	99.8364
Total		14093160	5434091	38.5584	5430741	3350	99.9384	0.0616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

